

Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

ROD R. BLAGOJEVICH Governor DEAN MARTINEZ Secretary

Daniel E. Bluthardt
Director
Division of Professional Regulation

<u>MEMORANDUM</u>

TO: ADVISORY BOARD FOR THE ILLINOIS CENTER FOR NURSING

Susan Campbell, Member Kathryn Christiansen, Member Nancy Cutler, Member Linda Fahey, Member Donna Hartweg, Member Mary Lebold, Member Marcia Maurer, Member Donna Meyer, Member

Jim Renneker, Member Maureen Shekleton, Member Deborah Terrell, Member

FROM: Michele L. Bromberg MSN, APN, BC, Chairperson ICN

Nursing Coordinator

IL Department of Financial & Professional Regulation

Division of Professional Regulation

DATE: July 30, 2008

RE: ADVISORY BOARD MEETING – August 14, 2008

The Illinois Center for Nursing will convene for a business meeting at 10:00 a.m. on Thursday, August 14, 2008, at the Springfield office of the Department, 320 West Washington, Fifth Floor, Conference Room. Please afford me the courtesy of contacting me at 312/814-3039, if you are unable to attend (to ensure a quorum is present). The agenda is herewith attached.

The meeting will be accessible to handicapped individuals in compliance with Executive Order #5 and pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact me at 312/814-3039, at least five days prior to the meeting to inform of their attendance.

Attachment

The Illinois Center for Nursing Advisory Board Agenda July 30, 2008

ANNOUNCEMENTS

10:00 AM

- 1. Review and approval of minutes from June 5, 2008
- 2. Outreach/communication

OLD BUSINESS

10:15 AM

- 1. DOL, RWJF, AARP National Education Capacity Summit Update
- 2. National Conference on Workforce Centers, summary of annual meeting

11:00 AM

NEW BUSINESS

- 1. Nurse Educator Fellows
 - a. Remarks Daniel E. Bluthardt, IDFPR and Judy Erwin, IBHE
 - b. Nurse Educator Fellow Introductions and Presentations
 - c. IBHE Nurse Educator Fellowship Program- does it help to ensure the retention of well-qualified nursing faculty members?
- 2. Discussion:
 - a. Faculty Development
 - i. Mentorship Programs
 - ii. Transition from Clinician to Educator
 - iii. Expert Clinician to Novice Faculty

2:00 PM

ADJOURNMENT